

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

December 13, 1993

The Board met this day in regular session. Present were Commissioners Charles R. Vadnais, Steven R. Gilger and Charles R. Wilson, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes of the November 8, 1993, be approved as written.

LEGISLATURES MET WITH COMMISSION

Joan Wood, State Representative and Rex Furness, State Senator met with the Commission and other interest parties to discuss their concerns on up coming bills for the next session.

CANCELLATION OF TAXES

Betty Kirkpatrick, County Assessor met with the Commission and requested the following taxes be cancelled. Kirkpatrick said that they had removed the property from the roll in an land exchange between BLM & Eden last year and they reappeared this year; June Lemons has been over appraised in the amount of \$198:

Receipt #	Owner	Amount
790	BLM	3.34
793	BLM	16.52
794	BLM	3.32
797	BLM	3.26
798	BLM	3.26
802	BLM	12.88
803	BLM	6.48
90	JUNE LEMONS	2.00
	TOTAL	\$51.06

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the above are here by cancelled.

SAM'S CLUB MEMBERSHIP

Jo Ann S. Tavenner, Clerk reported that Willis Howell, from Sam's Club, was up and reported that Sam's Club has come up with a business account where the county can buy bulk rate. Tavenner said that the membership would cost \$100 annually plus \$25.00 for the first

membership and \$10.00 per person after that. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the county apply for membership to be used for items that are not available locally.

LIQUOR LICENSE APPROVED

The Commission at this time reviewed three application for County beer and liquor licenses. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the following licenses are hereby approved and issued:

SAGE BAR	LIQUOR AND BEER
LONE PINE ENTERPRISES	BEER
SPENCER BAR & GRILL	LIQUOR AND BEER

1993 SUB ROLL

The Commission at this time was presented with the sub-real and personal property rolls. There being no protests made on the values it was moved by Commissioner Wilson, seconded by Commissioner Gilger unanimous that the rolls are approved and accepted with a total market value of \$499,449.

NEW TERMINAL FOR ASSESSOR'S OFFICE

Jo Ann S. Tavenner, Clerk reported that the terminal to the main system had partial gone down and needs to be replaced. A new terminal will cost around \$867.00; however the Assessor's and Clerk's office have original terminals that come with the system 34 and should be replaced do to the work load on these two terminals. After a short discussion it was moved by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the clerk is hereby authorized to purchase a new terminal for the Assessor's office and the Assessor's terminal should be moved to Treasurers office to operate the system.

ADDITION TO ZONING ORDINANCE

Harold Wilson, Chairman met with the Commission and reported that they held a hearing and passed the amendments to be added to the Planning & Zoning Ordinance. After some discussion it was unanimous that a public hearing be set with the Commission on the 10th of January, 1994 @ 4:00 pm in the Clark County Courtroom.

SOLID WASTE

George Ferguson, Spencer Bar and Grill, met with the Commission and discussed his solid waste fee. After some discussion it was unanimous that Ferguson's Fee would be lowered to 5 units on the bar, cafe, apartment and cabins. Brad and Annette Eddins met with the Commission concerning his shop. Eddins said that he doesn't do work for other people anymore

and would let the county know if he changed his mind. He was informed that the county is taking used oil at the county shed.

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the shop be taken off Eddins solid waste bill for now.

Other individuals receiving adjustments were Lone Pine Enterprises. Nate Bridges said he doesn't operate the bar and most of his sales are carry outs. The apartment is used mostly for sleeping. After a short discussion the bar and apartment units were removed from the solid waste billing on Bridges.

The Commission received a letter from Ernest Limke concerning his solid waste billing. After a short discussion it was unanimous that Limke be given an exemption.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to up-date them on his department. Belcher said that he has order the Zoning signs, but they won't get put up until spring. He said that the roller is in for repairs and the problem is due to a faulty seal on a little hydraulic motor, which contaminated the lubricant's, also that the shaft was bent on the motor. Belcher estimated it would cost around \$11,000.00 when they get through with repairs.

APPROVAL OF CLAIMS

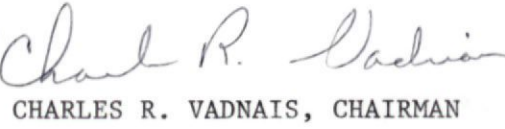
The following claims for the current month were examined and approved unanimously by the Commission:

CURRENT EXPENSE	
94-277 thru 315	\$ 9,018.47
ROAD & BRIDGE	
94-188 & 274 thru 338	45,720.91
AMBULANCE	
94-339 thru 344	194.24
BOND REDEMPTION	
94-187	280.00
DISTRICT COURT	
94-345 thru 351	1,518.26
INDIGENT & CHARITY	261.78
SOLID WASTE	
94-355 thru 361	1,689.28

TORT 94-362	500.00
WEEDS 94-363	17.36
SOIL CONSERVATION 94-284	2,500.00
WATERMASTER 94-366 & 367	910.74
INDIGENT TRUST 94-364 & 365	511.34
TOTAL	\$63,122.38

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


CHARLES R. VADNAIS, CHAIRMAN